



SACHI A. HAMAI
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

"To Enrich Lives Through Effective And Caring Service"

Board of Supervisors
HILDA L. SOLIS
First District

MARK RIDLEY-THOMAS
Second District

SHEILA KUEHL
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

December 08, 2015

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE BOARD OF SUPERVISORS AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, CONSOLIDATED FIRE PROTECTION DISTRICT, COUNTY FLOOD CONTROL DISTRICT, AND WATERWORKS DISTRICT NO.40, VARIOUS COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS
(ANNEXATION NOS. 14-418, 14-419, 16-30, 21-745, 21-746, SCV-1073, SCV-1074, SCV-1075, SCV-1076, AND SCV-1078)
(FIRST AND FIFTH DISTRICTS)
(3 VOTES)**

SUBJECT

This action is to adopt the Negotiated Property Tax Exchange Joint Resolutions associated with the annexation of territories into Los Angeles County Sanitation Districts Nos. 14, 16, 21, and the Santa Clarita Valley County Sanitation District.

IT IS RECOMMENDED THAT THE BOARD:

Approve Joint Resolutions between the Board, as the governing body of the County, the Consolidated Fire Protection District, and the Los Angeles County Flood Control District; County Sanitation Districts Nos. 14, 16, 21, and the Santa Clarita Valley County Sanitation District (SCV); and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-418 in the City of Lancaster; 14-419 in unincorporated Antelope Valley; 16-30 in unincorporated Kinnelea Mesa; 21-745 in the City of La Verne; 21-746 in the City of Claremont; SCV-1073, SCV-1075, and SCV-1076 in the City of Santa Clarita, and SCV-1074 and SCV-1078 in unincorporated Santa Clarita Valley.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts (Districts) and the respective taxing entities have adopted the Joint Resolutions based on the negotiated exchange of property tax revenue related to the proposed annexations to the Districts.

In order for the Local Agency Formation Commission (LAFCO) for the County of Los Angeles to proceed with the required hearings on the proposed annexations, the Board, as the governing body of the County, Consolidated Fire Protection District, County Flood Control District, and Waterworks District No. 40, and on behalf of the County Public Library, Road District No. 5 and Lighting District No. 1687, must also adopt the Joint Resolutions.

The proposed annexations involve residential, vacant, and commercial parcels, for which there is no other local agency able to provide off-site sewage disposal services. The annexations will allow property owners in the affected territories to obtain off site sewage disposal service from the Districts by connecting their properties to existing sewer lines. Currently, the only option available to property owners is to construct private septic systems. In each annexation application submitted to LAFCO, all of the owners of real properties within the affected territories have requested, in writing, that their properties be annexed to the respective County Sanitation Districts.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Community Support and Responsiveness (Goal 2) by providing enhanced services, and effectively planning and responding to economic, social, and environmental challenges. The proposed annexations of territories to the Sanitation Districts will enhance services by allowing the property owners in the affected territories to obtain off-site sewage disposal service from the Districts.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. If the annexations are approved, the adopted joint resolutions will transfer a portion of the annual property tax increment attributable to the annexation areas from the County, Consolidated Fire Protection District, County Flood Control District, and the other affected taxing entities to the affected Districts commencing with the fiscal year after the effective date(s) of the joint resolutions.

The impact of the annexations to the County's share of incremental property taxes for future years is reflected in Attachment A. Each of the affected agencies' shares of the annual property tax increment will be adjusted accordingly. Annexation No. 14-418 is located in the City of Lancaster's former Amargosa Redevelopment Project Area (RPA), and 21-745 is located in the City of La Verne's former Central City RPA. No transfer of property tax revenues from properties within the RPAs, which are deposited into a Redevelopment Property Tax Trust Fund [as created by California Health & Safety Code section 34170.5(b)], shall be made during the period that such revenues are legally committed for repayment of Enforceable Obligations [as defined by California Health & Safety Code section 34171(d)].

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Division 3, Title 5 of the California Government Code, commencing with Section 56000, the affected Districts filed applications with LAFCO to initiate proceedings for annexation of territory to the Districts, and adopted the joint resolutions.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area, or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by the Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals.

The Joint Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed project is not a project pursuant to the California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. This proposed action is the creation of a government funding mechanism, a fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

No Impact on current services.

CONCLUSION

At such time as the recommendation is approved by the Board, please return one copy of this letter and one of each of the original Joint Resolutions to LAFCO, one copy of the letter and a copy of each of the Joint Resolutions to the Chief Executive Office, Office of Unincorporated Area Services, and one copy of the letter and a copy of each of the Joint Resolutions to the Auditor-Controller, Tax Division.

The Honorable Board of Supervisors

12/8/2015

Page 4

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sachi A. Hamai". The signature is fluid and cursive, with a long horizontal stroke at the end.

SACHI A. HAMAI

Chief Executive Officer

SAH:TT

DSP:JST:acn

Enclosures

c: Executive Officer, Board of Supervisors
County Counsel
Auditor-Controller
Fire
Public Library
Public Works

**County Sanitation Districts Annexations Nos. 14-418, 14-419, 16-30,
21-745, 21-746, SCV-1073, SCV-1074, SCV-1075, SCV-1076, and SCV-1078
Impact to County Incremental Share**

Sanitation District Annexation No.	TRA	Supervisory District	Location	County Taxing Entities	Adjustment	Loss per \$1,000 of Additional Assessed Value
14-418	05725	5	Lancaster	General Fund	0.002931471	0.0293
				County Library	0.000192271	0.0019
				Consolidated Fire Prot. Dist.	0.00115632	0.0116
				Waterworks District No. 40	0.000100396	0.0010
				Waterworks No. 40 ACO Fund	0.000076799	0.0008
14-419	09535	5	Unincorporated (Antelope Valley)	General Fund	0.00198622	0.0199
				County Library	0.000144623	0.0014
				Road District No. 5	0.000039257	0.0004
				Consolidated Fire Prot. Dist.	0.001094627	0.0109
				Lighting District No. 1687	0.000116066	0.0012
16-30	07666	5	Unincorporated (Kinneloa Mesa)	General Fund	0.003272848	0.0327
				County Library	0.000235248	0.0024
				Road District No. 5	0.000063219	0.0006
				Consolidated Fire Prot. Dist.	0.001762772	0.0176
				Flood Control DR IMP Dist.	0.000017504	0.0002
				Flood Control Maintenance	0.000099062	0.0010
21-745	05054	5	La Verne	General Fund	0.003651843	0.0365
				County Library	0.000209753	0.0021
				Flood Control DR IMP Dist.	0.000019302	0.0002
				Flood Control Maintenance	0.000109251	0.0011
21-746	02740	1	Claremont	General Fund	0.001755768	0.0176
				County Library	0.000135869	0.0014
				Consolidated Fire Prot. Dist.	0.001074975	0.0107
				Flood Control DR IMP Dist.	0.000009432	0.0001
				Flood Control Maintenance	0.000053378	0.0005
SCV-1073	00337	5	Santa Clarita	General Fund	0.004609692	0.0461
				Consolidated Fire Prot. Dist.	0.003059231	0.0306
				Flood Control DR IMP Dist.	0.000030188	0.0003
				Flood Control Maintenance	0.00017084	0.0017
SCV-1074	09125	5	Unincorporated (Santa Clarita Valley)	General Fund	0.00399646	0.0400
				County Library	0.000491545	0.0049
				Road District No. 5	0.000128477	0.0013
				Consolidated Fire Prot. Dist.	0.003339083	0.0334
				Flood Control DR IMP Dist.	0.000037768	0.0004
				Flood Control Maintenance	0.000213788	0.0021
	09126	5	Unincorporated (Santa Clarita Valley)	General Fund	0.003997952	0.0400
				County Library	0.000491319	0.0049
				Road District No. 5	0.000128362	0.0013
				Consolidated Fire Prot. Dist.	0.003339083	0.0334
				Flood Control DR IMP Dist.	0.000037797	0.0004
				Flood Control Maintenance	0.000213848	0.0021
SCV-1075	00623	5	Santa Clarita	General Fund	0.004235858	0.0424
				Consolidated Fire Prot. Dist.	0.003059231	0.0306
				Flood Control DR IMP Dist.	0.000028833	0.0003
				Flood Control Maintenance	0.000163171	0.0016
SCV-1076	00339	5	Santa Clarita	General Fund	0.004218971	0.0422
				Consolidated Fire Prot. Dist.	0.003059231	0.0306
				Flood Control DR IMP Dist.	0.000028665	0.0003
				Flood Control Maintenance	0.000162233	0.0016
SCV-1078	15436	5	Unincorporated (Santa Clarita Valley)	General Fund	0.00552092	0.0552
				County Library	0.000402142	0.0040
				Road District No. 5	0.000109062	0.0011
				Consolidated Fire Prot. Dist.	0.003040945	0.0304
				Flood Control DR IMP Dist.	0.000029595	0.0003
				Flood Control Maintenance	0.000167469	0.0017

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Waterworks #40 - Antelope Valley

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

City of Lancaster

Antelope Valley - East Kern Water Agency

Antelope Valley Resource Conservation District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14

"ANNEXATION NO. 418"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 418*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 418* is approved and accepted.

2. For each fiscal year commencing on July 1, 2014, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.5065816 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 418* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 418*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

PATRICK OGAWA, ACTING Executive
Officer-Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
Interim County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

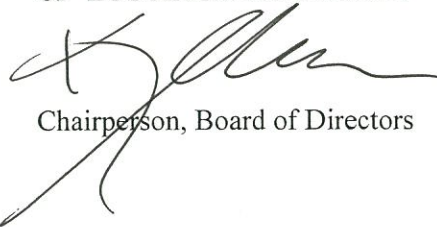
3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 418*.

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5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, City of Lancaster, Antelope Valley - East Kern Water Agency, and Antelope Valley Resource Conservation District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

OCT 15 2015

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 418*.

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LANCASTER CEMETERY DISTRICT

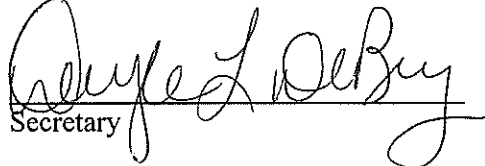


SIGNATURE

David Owens Chairman of the Board

PRINT NAME AND TITLE

ATTEST:


Secretary

7/1/15

Date

(SIGNED IN COUNTERPART)

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ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT

Elvira C. Archuleta

SIGNATURE

R. Dennis Parsons, President
PRINT NAME AND TITLE

ATTEST:

Elvira C. Archuleta
Secretary

6/23/15
Date

(SIGNED IN COUNTERPART)

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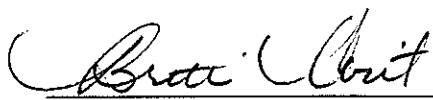
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, City of Lancaster, Antelope Valley - East Kern Water Agency, and Antelope Valley Resource Conservation District, signatory hereto.

CITY OF LANCASTER


SIGNATURE

Marvin Crist, Vice Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary
Britt Avrit

July 14, 2015
Date

(SIGNED IN COUNTERPART)

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, City of Lancaster, Antelope Valley - East Kern Water Agency, and Antelope Valley Resource Conservation District, signatory hereto.

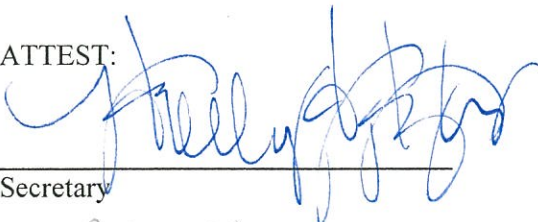
ANTELOPE VALLEY - EAST KERN WATER
AGENCY



SIGNATURE

Keith Dyer, Board President
PRINT NAME AND TITLE

ATTEST:



Secretary

6/23/15

Date

R15-06

16-23-15

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 418*.

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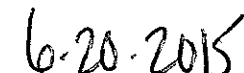
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ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT


SIGNATURE


PRINT NAME AND TITLE


Date

ATTEST:


Secretary

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 05725
 EFFECTIVE DATE: 07/01/2014
 ANNEXATION NUMBER: 418
 PROJECT NAME: A-14-418
 DISTRICT SHARE: 0.006690602

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.431993434	43.2004 %	0.006690602	0.002890304	-0.002931471	0.429061963
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112414	0.0112 %	0.006690602	0.000000752	0.000000000	0.000112414
003.01	L A COUNTY LIBRARY	0.028737477	2.8737 %	0.006690602	0.000192271	-0.000192271	0.028545206
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172827524	17.2827 %	0.006690602	0.001156320	-0.001156320	0.171671204
007.31	L A C FIRE-FFW	0.006040577	0.6040 %	0.006690602	0.000040415	0.000000000	0.006040577
047.04	LA CO WATERWORKS #40 ANTELOPE VY	0.015005652	1.5005 %	0.006690602	0.000100396	-0.000100396	0.014905256
051.75	L A CO WATER WKS NO 40 ACO FUND	0.011478723	1.1478 %	0.006690602	0.000076799	-0.000076799	0.011401924
053.30	LANCASTER CEMETERY DISTRICT	0.001573884	0.1573 %	0.006690602	0.000010530	-0.000010530	0.001563354
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001981105	0.1981 %	0.006690602	0.000013254	-0.000013254	0.001967851
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000931419	0.0931 %	0.006690602	0.000006231	-0.000006231	0.000925188
186.01	CITY LANCASTER AMARGOSA	0.067588245	6.7588 %	0.006690602	0.000452206	-0.000452206	0.067136039
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018882906	1.8882 %	0.006690602	0.000126338	-0.000126338	0.018756568
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.006690602	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.006690602	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001393987	0.1393 %	0.006690602	0.000009326	EXEMPT	0.001393987
400.21	CHILDREN'S INSTIL TUITION FUND	0.002766627	0.2766 %	0.006690602	0.000018510	EXEMPT	0.002766627
529.01	LANCASTER SCHOOL DISTRICT	0.058734234	5.8734 %	0.006690602	0.000392967	EXEMPT	0.058734234
529.06	CO.SCH.SERV.FD.- LANCASTER	0.008691007	0.8691 %	0.006690602	0.000058148	EXEMPT	0.008691007
529.07	DEV CTR HDCCPD MINOR LANCASTER	0.000842676	0.0842 %	0.006690602	0.000005638	EXEMPT	0.000842676

ANNEXATION NUMBER: 418		PROJECT NAME: A-14-418		TRA: 05725			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.096212556	9.6212 %	0.006690602	0.000643719	EXEMPT	0.096212556
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000353511	0.0353 %	0.006690602	0.000002365	EXEMPT	0.000353511
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.047136383	4.7136 %	0.006690602	0.000315370	EXEMPT	0.047136383
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026715659	2.6715 %	0.006690602	0.000178743	EXEMPT	0.026715659
***066.45 CO.SANITATION DIST.NO 14 DEBT S.							
		0.000000000	0.0000 %	0.006690602	0.000000000	0.000000000	0.005065816
TOTAL: 1.000000000 100.0000 %							
						0.006690602	-0.005065816
							1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Lighting Maintenance District No. 1687

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

Antelope Valley - East Kern Water Agency

Palm Ranch Irrigation District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14

"ANNEXATION NO. 419"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 419*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 419* is approved and accepted.

2. For each fiscal year commencing on July 1, 2014, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3608089 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 419* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 419*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

PATRICK OGAWA, ACTING Executive
Officer-Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
Interim County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

2. For each fiscal year commencing on July 1, 2014, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3608089 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 419* as shown on the attached Worksheet.

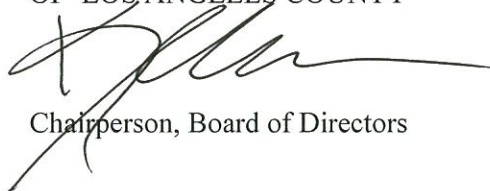
3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 419*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley - East Kern Water Agency, and Palm Ranch Irrigation District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

OCT 15 2015

Date

(SIGNED IN COUNTERPART)

No. 14 a total of 0.3608089 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 419* as shown on the attached Worksheet.

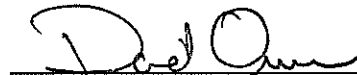
3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 419*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley - East Kern Water Agency, and Palm Ranch Irrigation District, signatory hereto.

LANCASTER CEMETERY DISTRICT



SIGNATURE

David Owens, Chairman

PRINT NAME AND TITLE

1-7-15

Date

ATTEST:


Secretary

(SIGNED IN COUNTERPART)

No. 14 a total of 0.3608089 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 419* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 419*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley - East Kern Water Agency, and Palm Ranch Irrigation District, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT


SIGNATURE

R. Dennis Persons, Vice President
PRINT NAME AND TITLE

ATTEST:


Secretary

Jan 20, 2015
Date

(SIGNED IN COUNTERPART)

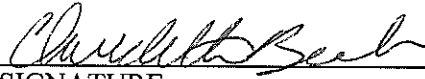
3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 419*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

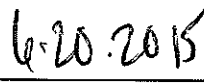
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley - East Kern Water Agency, and Palm Ranch Irrigation District, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT


SIGNATURE


PRINT NAME AND TITLE


Date

ATTEST:


Secretary

(SIGNED IN COUNTERPART)

No. 14 a total of 0.3608089 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 419* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 419*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley - East Kern Water Agency, and Palm Ranch Irrigation District, signatory hereto.

ANTELOPE VALLEY - EAST KERN WATER
AGENCY


SIGNATURE

Keith Dyas, President of the Board
PRINT NAME AND TITLE of Directors

1-13-15

Date

ATTEST:


Secretary

Res. R-15-01
1-13-15

(SIGNED IN COUNTERPART)



No. 14 a total of 0.3608089 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 419* as shown on the attached Worksheet.


3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 419*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

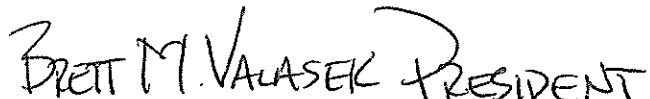
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley - East Kern Water Agency, and Palm Ranch Irrigation District, signatory hereto.

PALM RANCH IRRIGATION DISTRICT

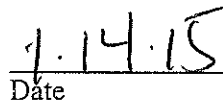


SIGNATURE



PRINT NAME AND TITLE

ATTEST:


Secretary
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 09535
 EFFECTIVE DATE: 07/01/2014
 ANNEXATION NUMBER: 419
 PROJECT NAME: A-14-419
 DISTRICT SHARE: 0.006465978

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.300161375	30.0172 %	0.006465978	0.001940847	-0.001986220	0.298175155
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110302	0.0110 %	0.006465978	0.000000713	0.000000000	0.000110302
003.01	L A COUNTY LIBRARY	0.022366918	2.2366 %	0.006465978	0.000144623	-0.000144623	0.022222295
005.25	ROAD DIST # 5	0.006071380	0.6071 %	0.006465978	0.000039257	-0.000039257	0.006032123
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169290378	16.9290 %	0.006465978	0.001094627	-0.001094627	0.168195751
007.31	L A C FIRE-FFW	0.006906999	0.6906 %	0.006465978	0.000044660	0.000000000	0.006906999
019.40	CO LIGHTING MAINT DIST NO 1687	0.017950354	1.7950 %	0.006465978	0.000116066	-0.000116066	0.017834288
053.30	LANCASTER CEMETERY DISTRICT	0.001307172	0.1307 %	0.006465978	0.000008452	-0.000008452	0.001298720
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001055925	0.1055 %	0.006465978	0.000006827	-0.000006827	0.001049098
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000912330	0.0912 %	0.006465978	0.000005899	-0.000005899	0.000906431
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018496487	1.8496 %	0.006465978	0.000119597	-0.000119597	0.018376890
343.01	PALM RANCH IRRIGATION DIST	0.013380994	1.3380 %	0.006465978	0.000086521	-0.000086521	0.013294473
400.00	EDUCATIONAL REV AUGMENTATION FD	0.071480763	7.1480 %	0.006465978	0.000462193	EXEMPT	0.071480763
400.01	EDUCATIONAL AUG FD IMPOUND	0.128424483	12.8424 %	0.006465978	0.000830389	EXEMPT	0.128424483
400.15	COUNTY SCHOOL SERVICES	0.001368044	0.1368 %	0.006465978	0.000008845	EXEMPT	0.001368044
400.21	CHILDREN'S INSTIL TUITION FUND	0.002715092	0.2715 %	0.006465978	0.000017555	EXEMPT	0.002715092
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.061922111	6.1922 %	0.006465978	0.000400387	EXEMPT	0.061922111
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.007999489	0.7999 %	0.006465978	0.000051724	EXEMPT	0.007999489
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.000832620	0.0832 %	0.006465978	0.000005383	EXEMPT	0.000832620

ANNEXATION NUMBER: 419		PROJECT NAME: A-14-419		TRA: 09535			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.094422134	9.4422 %	0.006465978	0.000610531	EXEMPT	0.094422134
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000346935	0.0346 %	0.006465978	0.000002243	EXEMPT	0.000346935
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.046259244	4.6259 %	0.006465978	0.000299111	EXEMPT	0.046259244
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026218471	2.6218 %	0.006465978	0.000169528	EXEMPT	0.026218471
***066.45 CO.SANITATION DIST.NO 14 DEBT S.							
		0.000000000	0.0000 %	0.006465978	0.000000000	0.000000000	0.003608089
TOTAL: 1.000000000 100.0000 %							
						0.006465978	1.000000000
						-0.003608089	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 16 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Foothill Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 16

"ANNEXATION NO. 30"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 16 entitled *Annexation No. 30*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 16 in the annexation entitled *Annexation No. 30* is approved and accepted.
2. For each fiscal year commencing on July 1, 2015, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 16 a total of 0.5453310 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 30* as shown on the attached Worksheet.
3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 16 as a result of annexation entitled *Annexation No. 30*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

PATRICK OGAWA, ACTING, Executive
Officer-Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
Interim County Counsel

By


Deputy

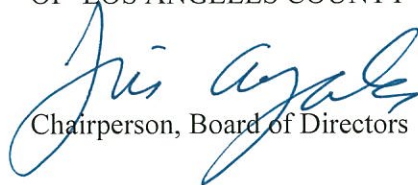
(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 16 of Los Angeles County, and the governing bodies of Foothill Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 16
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

OCT 28 2015

Date

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 16 of Los Angeles County, and the governing bodies of Foothill Municipal Water District, signatory hereto.

FOOTHILL MUNICIPAL WATER DISTRICT

Richard W. Atwater
SIGNATURE

RICHARD W. ATWATER, PRESIDENT
PRINT NAME AND TITLE

ATTEST:

[Signature]
Secretary

September 28, 2015
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 16 DEBT S.
 ACCOUNT NUMBER: 066.55
 TRA: 07666
 EFFECTIVE DATE: 07/01/2015
 ANNEXATION NUMBER: 30
 PROJECT NAME: A-16-30
 DISTRICT SHARE: 0.009987731

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.320217383	32.0227 %	0.009987731	0.003198255	-0.003272848	0.316944535
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000114777	0.0114 %	0.009987731	0.000001146	0.000000000	0.000114777
003.01	L A COUNTY LIBRARY	0.023553755	2.3553 %	0.009987731	0.000235248	-0.000235248	0.023318507
005.25	ROAD DIST # 5	0.006329723	0.6329 %	0.009987731	0.000063219	-0.000063219	0.006266504
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.176493797	17.6493 %	0.009987731	0.001762772	-0.001762772	0.174731025
007.31	L A C FIRE-FFW	0.007353790	0.7353 %	0.009987731	0.000073447	0.000000000	0.007353790
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001752605	0.1752 %	0.009987731	0.000017504	-0.000017504	0.001735101
030.70	LA CO FLOOD CONTROL MAINT	0.009918439	0.9918 %	0.009987731	0.000099062	-0.000099062	0.009819377
355.05	FOOTHILL MUNICIPAL WATER DIST	0.000266063	0.0266 %	0.009987731	0.000002657	-0.000002657	0.000263406
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063626245	6.3626 %	0.009987731	0.000635481	EXEMPT	0.063626245
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.009987731	0.001317158	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001423575	0.1423 %	0.009987731	0.000014218	EXEMPT	0.001423575
400.21	CHILDREN'S INSTIL TUITION FUND	0.002825285	0.2825 %	0.009987731	0.000028218	EXEMPT	0.002825285
812.04	PASADENA AREA COMMUNITY COLLEGE	0.036274488	3.6274 %	0.009987731	0.000362299	EXEMPT	0.036274488
909.03	PASADENA UNIFIED SCHOOL DISTRICT	0.215622893	21.5622 %	0.009987731	0.002153583	EXEMPT	0.215622893
909.06	CO.SCH.SERV.FD.- PASADENA	0.000362933	0.0362 %	0.009987731	0.000003624	EXEMPT	0.000362933
909.07	DEV.CTR.HDCPD.MINOR-PASADENA	0.001602361	0.1602 %	0.009987731	0.0000016003	EXEMPT	0.001602361
909.20	PASADENA CHILDREN,S CENTER FUND	0.000384238	0.0384 %	0.009987731	0.000003837	EXEMPT	0.000384238
***066.55	CO.SANITATION DIST.NO 16 DEBT S.	0.000000000	0.0000 %	0.009987731	0.000000000	0.000000000	0.005453310

ANNEXATION NUMBER:	30	PROJECT NAME:	A-16-30	TRA:	07666	
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----
		TOTAL: 1.000000000	100.0000 %	0.009987731	-0.005453310	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of La Verne

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21

"ANNEXATION NO. 745"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 745*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 745* is approved and accepted.
2. For each fiscal year commencing on July 1, 2014, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.5852401 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 745* as shown on the attached Worksheet.
3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 745*.
4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

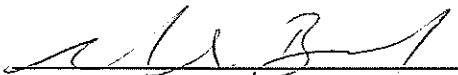
The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

PATRICK OGAWA, Acting Executive
Officer-Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
Interim County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

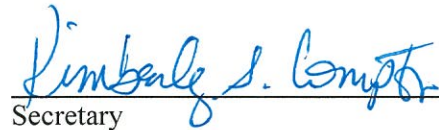
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of La Verne and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

APR 22 2015

Date

(SIGNED IN COUNTERPART)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of La Verne and Three Valleys Municipal Water District, signatory hereto.

CITY OF LA VERNE


SIGNATURE

Don Kendrick, Mayor

PRINT NAME AND TITLE

March 2, 2015

Date

ATTEST:


Secretary City Clerk

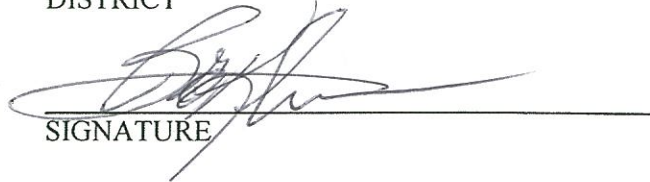
(SIGNED IN COUNTERPART)

Resolution No. 15-02-748

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of La Verne and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT



SIGNATURE

Bob Kuhn, President
PRINT NAME AND TITLE

ATTEST:



Secretary, Brian Bowcock

February 18, 2015
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO SANITATION DIST.NO 21 DEBT S.
 ACCOUNT NUMBER: 066.80
 TRA: 05054
 EFFECTIVE DATE: 07/01/2015
 ANNEXATION NUMBER: 745 PROJECT NAME: A-21-745
 DISTRICT SHARE: 0.007400917

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.486358119	48.6366 %	0.007400917	0.003599504	-0.003651843	0.482706276
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110849	0.0110 %	0.007400917	0.000000820	0.000000000	0.000110849
003.01	L A COUNTY LIBRARY	0.028341617	2.8341 %	0.007400917	0.000209753	-0.000209753	0.028131864
007.31	L A C FIRE-FFW	0.006961276	0.6961 %	0.007400917	0.000051519	0.000000000	0.006961276
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002608064	0.2608 %	0.007400917	0.000019302	-0.000019302	0.002588762
030.70	LA CO FLOOD CONTROL MAINT	0.014761931	1.4761 %	0.007400917	0.000109251	-0.000109251	0.014652680
180.01	CITY-LA VERNE CENTRAL CITY RP	0.246018995	24.6018 %	0.007400917	0.001820766	-0.001820766	0.244198229
365.05	THREE VALLEY MWD ORIG AREA	0.005605588	0.5605 %	0.007400917	0.000041486	-0.000041486	0.005564102
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.007400917	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.007400917	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001374797	0.1374 %	0.007400917	0.000010174	EXEMPT	0.001374797
400.21	CHILDREN'S INSTIL TUITION FUND	0.002728516	0.2728 %	0.007400917	0.000020193	EXEMPT	0.002728516
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029447499	2.9447 %	0.007400917	0.000217938	EXEMPT	0.029447499
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000284225	0.0284 %	0.007400917	0.000002103	EXEMPT	0.000284225
830.03	BONITA UNIFIED SCHOOL DISTRICT	0.167652781	16.7652 %	0.007400917	0.001240784	EXEMPT	0.167652781
830.06	CO.SCH.SERV.FD.- BONITA	0.006970076	0.6970 %	0.007400917	0.000051584	EXEMPT	0.006970076
830.07	DEV.CTR.HDCPD.MINOR-BONITA	0.000775667	0.0775 %	0.007400917	0.000005740	EXEMPT	0.000775667
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.007400917	0.000000000	0.000000000	0.005852401

ANNEXATION NUMBER: 745

PROJECT NAME: A-21-745

TRA: 05054

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
		TOTAL: 1.000000000	100.0000 %		0.007400917	-0.005852401	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Claremont

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21

"ANNEXATION NO. 746"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 746*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 746* is approved and accepted.

2. For each fiscal year commencing on July 1, 2015, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.3914351 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 746* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 746*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

PATRICK OGAWA, ACTING, Executive
Officer-Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
Interim County Counsel

By


Deputy

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary
Date

(SIGNED IN COUNTERPART)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

CITY OF CLAREMONT

Corey Calaway
SIGNATURE

Corey Calaway, Mayor
PRINT NAME AND TITLE

September 10, 2015
Date

ATTEST:

Shelly Disantib
Secretary

(SIGNED IN COUNTERPART)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT


SIGNATURE

Bob Kuhn, President

PRINT NAME AND TITLE

9/16/2015

Date

ATTEST:


Secretary, Brian Bowcock



(SIGNED IN COUNTERPART)

ANNEXATION TO: CO. SANITATION DIST. NO 21 DEBT S.
 ACCOUNT NUMBER: 066.80
 TRA: 02740
 EFFECTIVE DATE: 07/01/2015
 ANNEXATION NUMBER: 746
 PROJECT NAME: A-21-746
 DISTRICT SHARE: 0.007400917

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.231815506	23.1823 %	0.007400917	0.001715656	-0.001755768	0.230059738
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000094471	0.0094 %	0.007400917	0.000000699	0.000000000	0.000094471
003.01	L A COUNTY LIBRARY	0.018358422	1.8358 %	0.007400917	0.000135869	-0.000135869	0.018222553
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.145248969	14.5248 %	0.007400917	0.001074975	-0.001074975	0.144173994
007.31	L A C FIRE-FFW	0.005325555	0.5325 %	0.007400917	0.000039413	0.000000000	0.005325555
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001274534	0.1274 %	0.007400917	0.000009432	-0.000009432	0.001265102
030.70	LA CO FLOOD CONTROL MAINT	0.007212440	0.7212 %	0.007400917	0.000053378	-0.000053378	0.007159062
128.01	CITY-CLAREMONT TD #1	0.116274138	11.6274 %	0.007400917	0.000860535	-0.000860535	0.115413603
365.05	THREE VALLEY MWD ORIG AREA	0.003296091	0.3296 %	0.007400917	0.000024394	-0.000024394	0.003271697
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078865462	7.8865 %	0.007400917	0.000583676	EXEMPT	0.078865462
400.01	EDUCATIONAL AUG FD IMPOUND	0.168070700	16.8070 %	0.007400917	0.001243877	EXEMPT	0.168070700
400.15	COUNTY SCHOOL SERVICES	0.001171560	0.1171 %	0.007400917	0.000008670	EXEMPT	0.001171560
400.21	CHILDREN'S INSTIL TUITION FUND	0.002325145	0.2325 %	0.007400917	0.000017208	EXEMPT	0.002325145
791.04	CITRUS COMMUNITY COLLEGE DIST	0.020563348	2.0563 %	0.007400917	0.000152187	EXEMPT	0.020563348
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000536360	0.0536 %	0.007400917	0.000003969	EXEMPT	0.000536360
842.03	CLAREMONT UNIFIED SCHOOL DIST	0.192163056	19.2163 %	0.007400917	0.001422182	EXEMPT	0.192163056
842.06	CO.SCH.SERV.FD.- CLAREMONT	0.006669828	0.6669 %	0.007400917	0.000049362	EXEMPT	0.006669828
842.07	DEV.CTR.HDCPD.MINOR-CLAREMONT	0.000734415	0.0734 %	0.007400917	0.000005435	EXEMPT	0.000734415
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.007400917	0.000000000	0.000000000	0.003914351

ANNEXATION NUMBER:	746	PROJECT NAME:	A-21-746	TRA:	02740	
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----
		TOTAL: 1.000000000	100.0000 %	0.007400917	-0.003914351	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Santa Clarita - Library

Castaic Lake Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT

"ANNEXATION NO. 1073"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1073*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1073* is approved and accepted.

2. For each fiscal year commencing on July 1, 2013, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 1.0322895 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1073* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1073*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

PATRICK OGAWA, Acting Executive
Officer-Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
Interim County Counsel

By  _____
Deputy

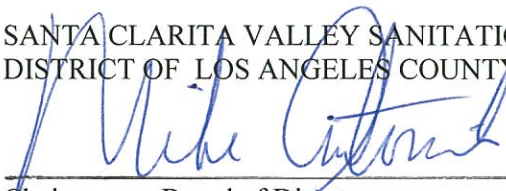
(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, and Castaic Lake Water Agency, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAY 20 2015
Date

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, and Castaic Lake Water Agency, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



SIGNATURE

Pedro Aceituno, Board Pres.
PRINT NAME AND TITLE

ATTEST:

Harold L. White
Secretary

6/12/14
Date

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, and Castaic Lake Water Agency, signatory hereto.

On roll call vote:

Ayes: Kellar, Acosta, McLean
Boydston, Weste

Noes: None

Absent: None

Motion carried.

ATTEST:

Secretary

CITY OF SANTA CLARITA


SIGNATURE

Laurene Weste, Mayor

PRINT NAME AND TITLE

Date

1/9/2015

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, and Castaic Lake Water Agency, signatory hereto.

On roll call vote:

Ayes: Kellar, Acosta, McLean,
Boydston, Weste

Noes: None

Absent: None

Motion carried.

ATTEST:

Secretary

SANTA CLARITA - LIBRARY


SIGNATURE

Laurene Weste, Mayor

PRINT NAME AND TITLE

Date

1/9/2015

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, and Castaic Lake Water Agency, signatory hereto.

CASTAIC LAKE WATER AGENCY

John D. Quail

SIGNATURE

Thomas P. Campbell, President

PRINT NAME AND TITLE

ATTEST:

Donna Jacobs
Secretary

5-28-14
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 00337
 EFFECTIVE DATE: 07/01/2014
 ANNEXATION NUMBER: 1073
 PROJECT NAME: A-SCV-1073
 DISTRICT SHARE: 0.017970352

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.250755945	25.0765 %	0.017970352	0.004506181	-0.004609692	0.246146253
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000000000	0.0000 %	0.017970352	0.000000000	0.000000000	0.000000000
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170237703	17.0237 %	0.017970352	0.003059231	-0.003059231	0.167178472
007.31	L A C FIRE-FFW	0.005760112	0.5760 %	0.017970352	0.000103511	0.000000000	0.005760112
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001679908	0.1679 %	0.017970352	0.000030188	-0.000030188	0.001649720
030.70	LA CO FLOOD CONTROL MAINT	0.009506825	0.9506 %	0.017970352	0.000170840	-0.000170840	0.009335985
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017970352	0.000005799	-0.000005799	0.000316915
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.017970352	0.001030514	-0.001030514	0.056314766
249.56	CITY-SANTA CLARITA LIBRARY	0.022763466	2.2763 %	0.017970352	0.000409067	-0.000409067	0.022354399
302.01	CASTAIC LAKE WATER AGENCY	0.056068146	5.6068 %	0.017970352	0.001007564	-0.001007564	0.055060582
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068995377	6.8995 %	0.017970352	0.001239871	EXEMPT	0.068995377
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.017970352	0.002403854	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001385248	0.1385 %	0.017970352	0.000024893	EXEMPT	0.001385248
400.21	CHILDREN'S INSTIL TUITION FUND	0.002749219	0.2749 %	0.017970352	0.000049404	EXEMPT	0.002749219
645.01	SAUGUS UNION SCHOOL DISTRICT	0.052838846	5.2838 %	0.017970352	0.000949532	EXEMPT	0.052838846
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.007611598	0.7611 %	0.017970352	0.000136783	EXEMPT	0.007611598
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.000872120	0.0872 %	0.017970352	0.000015672	EXEMPT	0.000872120
757.02	HART WILLIAM S UNION HIGH	0.079081034	7.9081 %	0.017970352	0.001421114	EXEMPT	0.079081034
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000329673	0.0329 %	0.017970352	0.000005924	EXEMPT	0.000329673

ANNEXATION NUMBER: 1073

PROJECT NAME: A-SCV-1073

TRA: 00337

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.041609971	4.1609 %	0.017970352	0.000747745	EXEMPT	0.041609971
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036319030	3.6319 %	0.017970352	0.000652665	EXEMPT	0.036319030
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017970352	0.000000000	0.000000000	0.010322895
	TOTAL:	1.000000000	100.0000 %		0.017970352	-0.010322895	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County General Fund

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Resource Conservation District

Castaic Lake Water Agency

Newhall County Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT

"ANNEXATION NO. 1074"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1074*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1074* is approved and accepted.

2. For each fiscal year commencing on July 1, 2014, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9402804 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1074* for Tax Rate Area 09125 as shown on the attached Worksheet.

3. For each fiscal year commencing on July 1, 2014, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9403860 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1074* for Tax Rate Area 09126 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1074*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

PATRICK OGAWA, Acting Executive
Officer-Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
Interim County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on July 1, 2014, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9403860 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1074* for Tax Rate Area 09126 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1074*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Antelope Valley Resource Conservation District, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY



PRO TEM

Chairperson, Board of Directors

ATTEST:


Secretary

JUN 29 2015

Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2014 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9403860 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1074* for Tax Rate Area 09126 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1074*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Antelope Valley Resource Conservation District, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

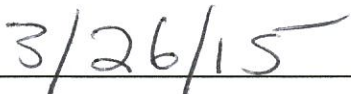
ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2014 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9403860 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1074* for Tax Rate Area 09126 as shown on the attached Worksheet.

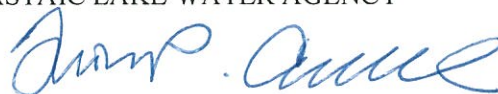
4. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1074*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfers shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Antelope Valley Resource Conservation District, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

CASTAIC LAKE WATER AGENCY



SIGNATURE

Thomas P. Campbell, President
PRINT NAME AND TITLE

ATTEST:



SECRETARY

March 25, 2015
DATE

(SIGNED IN COUNTERPART)



3. For each fiscal year commencing on and after July 1, 2014 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9403860 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1074* for Tax Rate Area 09126 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1074*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Antelope Valley Resource Conservation District, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

NEWHALL COUNTY WATER DISTRICT



SIGNATURE

BJ Atkins, Board President

PRINT NAME AND TITLE

ATTEST:


Secretary

March 12, 2015

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRFA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 09125
 EFFECTIVE DATE: 07/01/2014
 ANNEXATION NUMBER: 1074
 PROJECT NAME: A-SCV-1074 TRACT 48086
 DISTRICT SHARE: 0.017970352

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.217269495	21.7280 %	0.017970352	0.003904420	-0.003996460	0.2132273035
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130034	0.0130 %	0.017970352	0.000002336	0.000000000	0.000130034
003.01	L A COUNTY LIBRARY	0.027353154	2.7353 %	0.017970352	0.000491545	-0.000491545	0.026861609
005.25	ROAD DIST # 5	0.007149438	0.7149 %	0.017970352	0.000128477	-0.000128477	0.007020961
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.017970352	0.0033339083	-0.0033339083	0.182471588
007.31	L A C FIRE-FFW	0.004991821	0.4991 %	0.017970352	0.000089704	0.000000000	0.004991821
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002101702	0.2101 %	0.017970352	0.000037768	-0.000037768	0.002063934
030.70	LA CO FLOOD CONTROL MAINT	0.011896725	1.1896 %	0.017970352	0.000213788	-0.000213788	0.011682937
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017970352	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.065080983	6.5080 %	0.017970352	0.001169528	-0.001169528	0.063911455
309.01	NEWHALL COUNTY WATER DISTRICT	0.001455483	0.1455 %	0.017970352	0.000026155	-0.000026155	0.001429328
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050270315	5.0270 %	0.017970352	0.000903375	EXEMPT	0.050270315
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017970352	0.002369887	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001608255	0.1608 %	0.017970352	0.000028900	EXEMPT	0.001608255
400.21	CHILDREN'S INSTIL TUITION FUND	0.003190749	0.3190 %	0.017970352	0.000057338	EXEMPT	0.003190749
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.097863142	9.7863 %	0.017970352	0.001758635	EXEMPT	0.097863142
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008390898	0.8390 %	0.017970352	0.000150787	EXEMPT	0.008390898
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000927415	0.0927 %	0.017970352	0.000016665	EXEMPT	0.000927415
757.02	HART WILLIAM S UNION HIGH	0.091793236	9.1793 %	0.017970352	0.001649556	EXEMPT	0.091793236

ANNEXATION NUMBER: 1074

PROJECT NAME: A-SCV-1074 TRACT 48086

TRA: 09125

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000382743	0.0382 %	0.017970352	0.000006878	EXEMPT	0.000382743
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.048299187	4.8299 %	0.017970352	0.000867953	EXEMPT	0.048299187
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042156904	4.2156 %	0.017970352	0.000757574	EXEMPT	0.042156904
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017970352	0.000000000	0.000000000	0.009402804
TOTAL:		1.000000000	100.0000 %		0.017970352	-0.009402804	1.000000000

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO

ACCOUNT NUMBER: 067.35

TRA: 09126

EFFECTIVE DATE: 07/01/2014

ANNEXATION NUMBER: 1074 PROJECT NAME: A-SCV-1074 TRACT 48086

DISTRICT SHARE: 0.017970352

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.217350720	21.7359 %	0.017970352	0.003905877	-0.003997952	0.213352768
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130055	0.0130 %	0.017970352	0.000002337	0.000000000	0.000130055
003.01	L A COUNTY LIBRARY	0.027340569	2.7340 %	0.017970352	0.000491319	-0.000491319	0.026849250
005.25	ROAD DIST # 5	0.007143000	0.7143 %	0.017970352	0.000128362	-0.000128362	0.007014638
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.017970352	0.003339083	-0.003339083	0.182471588
007.31	L A C FIRE-FEW	0.004993685	0.4993 %	0.017970352	0.000089738	0.000000000	0.004993685
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002103310	0.2103 %	0.017970352	0.000037797	-0.000037797	0.002065513
030.70	LA CO FLOOD CONTROL MAINT	0.011900072	1.1900 %	0.017970352	0.000213848	-0.000213848	0.011686224
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017970352	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.065067328	6.5067 %	0.017970352	0.001169282	-0.001169282	0.063898046
309.01	NEWHALL COUNTY WATER DISTRICT	0.001458912	0.1458 %	0.017970352	0.000026217	-0.000026217	0.001432695
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050270315	5.0270 %	0.017970352	0.000903375	EXEMPT	0.050270315
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017970352	0.002369887	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001610676	0.1610 %	0.017970352	0.000028944	EXEMPT	0.001610676
400.21	CHILDREN'S INSTIL TUITION FUND	0.003191340	0.3191 %	0.017970352	0.000057349	EXEMPT	0.003191340
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.097841093	9.7841 %	0.017970352	0.001758238	EXEMPT	0.097841093
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008393525	0.8393 %	0.017970352	0.000150834	EXEMPT	0.008393525
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000930391	0.0930 %	0.017970352	0.0000016719	EXEMPT	0.000930391
757.02	HART WILLIAM S UNION HIGH	0.091768543	9.1768 %	0.017970352	0.001649113	EXEMPT	0.091768543

ANNEXATION NUMBER: 1074

PROJECT NAME: A-SCV-1074 TRACT 48086

TRA: 09126

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000380160	0.0380 %	0.017970352	0.000006831	EXEMPT	0.000380160
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.048290282	4.8290 %	0.017970352	0.000867793	EXEMPT	0.048290282
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042147703	4.2147 %	0.017970352	0.000757409	EXEMPT	0.042147703
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017970352	0.000000000	0.000000000	0.009403860
TOTAL:		1.000000000	100.0000 %		0.017970352	-0.009403860	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Santa Clarita - Library

Castaic Lake Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT

"ANNEXATION NO. 1075"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1075*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1075* is approved and accepted.

2. For each fiscal year commencing on July 1, 2013, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9896400 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1075* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1075*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

PATRICK OGAWA ACTING, Executive
Officer-Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
Interim County Counsel

By  _____
Deputy

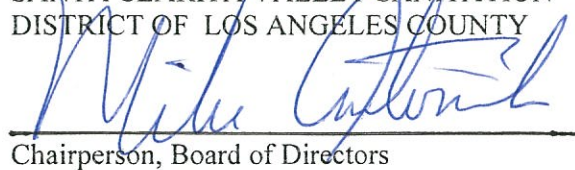
(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, and Castaic Lake Water Agency, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAY 20 2015
Date

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, and Castaic Lake Water Agency, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

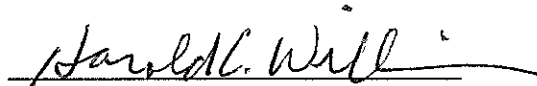


SIGNATURE

Pedro Aceituno, Board Pres.

PRINT NAME AND TITLE

ATTEST:


Secretary

6/12/14
Date

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, and Castaic Lake Water Agency, signatory hereto.

On roll call vote:

Ayes: Kellar, Acosta, McLean
Boydston, Weste

Noes: None

Absent: None

Motion carried.

ATTEST:

Secretary

CITY OF SANTA CLARITA


SIGNATURE

Laurene Weste, Mayor

PRINT NAME AND TITLE

Date

1/9/2015

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, and Castaic Lake Water Agency, signatory hereto.

On roll call vote:

Ayes: Kellar, Acosta, McLean
Boydston, Weste

Noes: None

Absent: None

Motion carried.

ATTEST:

Secretary

SANTA CLARITA - LIBRARY


SIGNATURE

Laurene Weste, Mayor

PRINT NAME AND TITLE

Date

1/9/2015

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, and Castaic Lake Water Agency, signatory hereto.

CASTAIC LAKE WATER AGENCY



SIGNATURE

Thomas P. Campbell, President

PRINT NAME AND TITLE

ATTEST:


Secretary

5-28-14

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 00623
 EFFECTIVE DATE: 07/01/2014
 ANNEXATION NUMBER: 1075
 PROJECT NAME: A-SCV-1075
 DISTRICT SHARE: 0.017970352

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
001.05	LOS ANGELES COUNTY GENERAL	0.230418793	23.0429 %	0.017970352	0.004140716	-0.004235858	0.226182935
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000000932	0.0000 %	0.017970352	0.000000016	0.000000000	0.000000932
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170237703	17.0237 %	0.017970352	0.003059231	-0.003059231	0.167178472
007.31	L A C FIRE-FFW	0.005293510	0.5293 %	0.017970352	0.000095126	0.000000000	0.005293510
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001604484	0.1604 %	0.017970352	0.000028833	-0.000028833	0.001575651
030.70	LA CO FLOOD CONTROL MAINT	0.009080025	0.9080 %	0.017970352	0.000163171	-0.000163171	0.008916854
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017970352	0.000005799	-0.000005799	0.000316915
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.017970352	0.001030514	-0.001030514	0.056314766
249.56	CITY-SANTA CLARITA LIBRARY	0.021944039	2.1944 %	0.017970352	0.000394342	-0.000394342	0.021549697
302.01	CASTAIC LAKE WATER AGENCY	0.054459292	5.4459 %	0.017970352	0.000978652	-0.000978652	0.053480640
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068995377	6.8995 %	0.017970352	0.001239871	EXEMPT	0.068995377
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.017970352	0.002403854	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001345495	0.1345 %	0.017970352	0.000024179	EXEMPT	0.001345495
400.21	CHILDREN'S INSTIL TUITION FUND	0.002670329	0.2670 %	0.017970352	0.000047986	EXEMPT	0.002670329
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081891428	8.1891 %	0.017970352	0.001471617	EXEMPT	0.081891428
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007021714	0.7021 %	0.017970352	0.000126182	EXEMPT	0.007021714
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000776226	0.0776 %	0.017970352	0.000013949	EXEMPT	0.000776226
757.02	HART WILLIAM S UNION HIGH	0.076811813	7.6811 %	0.017970352	0.001380335	EXEMPT	0.076811813
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000320193	0.0320 %	0.017970352	0.000005753	EXEMPT	0.000320193

ANNEXATION NUMBER: 1075

PROJECT NAME: A-SCV-1075

TRA: 00623

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.040415988	4.0415 %	0.017970352	0.000726289	EXEMPT	0.040415988
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035276880	3.5276 %	0.017970352	0.000633937	EXEMPT	0.035276880
***067.35	STA CLRITA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017970352	0.000000000	0.000000000	0.009896400
TOTAL:		1.000000000	100.0000 %		0.017970352	-0.009896400	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Antelope Valley Resource Conservation District

City of Santa Clarita

Santa Clarita - Library

Castaic Lake Water Agency

Newhall County Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT

"ANNEXATION NO. 1076"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1076*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1076* is approved and accepted.

2. For each fiscal year commencing on July 1, 2013, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9891364 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1076* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1076*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

PATRICK OGAWA, Acting Executive
Officer-Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
Interim County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1076*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, City of Santa Clarita, Santa Clarita - Library, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAY 20 2015
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1076*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

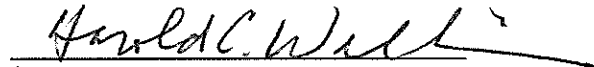


SIGNATURE

Pedro Aceituno, Board President

PRINT NAME AND TITLE

ATTEST:


Secretary

8-14-14
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1076*.

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ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

Claudette Beck
SIGNATURE

CLAUDETTE BECK
PRINT NAME AND TITLE

ATTEST:

Danette Gordon
Secretary

8/2/14
Date

(SIGNED IN COUNTERPART)

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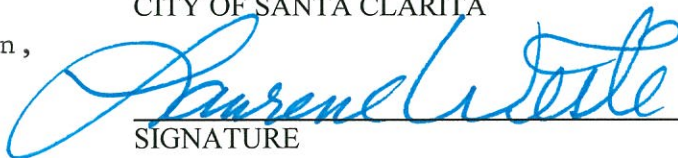
On roll call vote:

Ayes: Kellar, Acosta, McLean,
Boydston, Weste

Noes: None

Absent: None

CITY OF SANTA CLARITA



SIGNATURE

ATTEST:

Secretary

Laurene Weste, Mayor

PRINT NAME AND TITLE

Date

1/9/2015

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1076*.

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On roll call vote:

Ayes: Kellar, Acosta, McLean,
Boydston, Weste

Noes: None

Absent: None

Motion carried.

ATTEST:

Secretary

SANTA CLARITA - LIBRARY


SIGNATURE

Laurene Weste, Mayor
PRINT NAME AND TITLE

Date

1/9/2015

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1076*.

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CASTAIC LAKE WATER AGENCY



SIGNATURE

Thomas P. Campbell, President

PRINT NAME AND TITLE

ATTEST:


Secretary

7-9-14
Date

(SIGNED IN COUNTERPART)

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, City of Santa Clarita, Santa Clarita - Library, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

NEWHALL COUNTY WATER DISTRICT



SIGNATURE

BJ ATKINS, BOARD PRESIDENT

PRINT NAME AND TITLE

ATTEST:



Secretary

JULY 10, 2014

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 00339
 EFFECTIVE DATE: 07/01/2014
 ANNEXATION NUMBER: 1076 PROJECT NAME: A-SCV-1076
 DISTRICT SHARE: 0.017970352

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.229501005	22.9510 %	0.017970352	0.004124224	-0.004218971	0.225282034
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000000000	0.0000 %	0.017970352	0.000000000	0.000000000	0.000000000
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170237703	17.0237 %	0.017970352	0.003059231	-0.003059231	0.167178472
007.31	L A C FIRE-FFW	0.005272453	0.5272 %	0.017970352	0.000094747	0.000000000	0.005272453
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001595167	0.1595 %	0.017970352	0.000028665	-0.000028665	0.001566502
030.70	LA CO FLOOD CONTROL MAINT	0.009027824	0.9027 %	0.017970352	0.000162233	-0.000162233	0.008865591
061.80	GREATER L A CO VECTOR CONTROL	0.0000322714	0.0322 %	0.017970352	0.000005799	-0.000005799	0.0000316915
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017970352	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.017970352	0.001030514	-0.001030514	0.056314766
249.56	CITY-SANTA CLARITA LIBRARY	0.021843468	2.1843 %	0.017970352	0.000392534	-0.000392534	0.021450934
302.01	CASTAIC LAKE WATER AGENCY	0.054262021	5.4262 %	0.017970352	0.000975107	-0.000975107	0.053286914
309.01	NEWHALL COUNTY WATER DISTRICT	0.001018915	0.1018 %	0.017970352	0.000018310	-0.000018310	0.001000605
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070167570	7.0167 %	0.017970352	0.001260935	EXEMPT	0.070167570
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.017970352	0.002403854	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001340815	0.1340 %	0.017970352	0.000024094	EXEMPT	0.001340815
400.21	CHILDREN'S INSTIL TUITION FUND	0.002660741	0.2660 %	0.017970352	0.000047814	EXEMPT	0.002660741
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081595160	8.1595 %	0.017970352	0.001466293	EXEMPT	0.081595160
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.006996148	0.6996 %	0.017970352	0.000125723	EXEMPT	0.006996148
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000773309	0.0773 %	0.017970352	0.000013896	EXEMPT	0.000773309

ANNEXATION NUMBER: 1076

PROJECT NAME: A-SCV-1076

TRA: 00339

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.076534027	7.6534 %	0.017970352	0.001375343	EXEMPT	0.076534027
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000319150	0.0319 %	0.017970352	0.0000005735	EXEMPT	0.000319150
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.040269726	4.0269 %	0.017970352	0.000723661	EXEMPT	0.040269726
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035149019	3.5149 %	0.017970352	0.000631640	EXEMPT	0.035149019
***067.35	STA CLRITA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017970352	0.000000000	0.000000000	0.009891364
TOTAL:		1.000000000	100.0000 %		0.017970352	-0.009891364	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

Los Angeles County Road District #5

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Antelope Valley Resource Conservation District

Castaic Lake Water Agency

Newhall County Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

"ANNEXATION NO. 1078"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1078*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1078* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2015 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 1.0286946 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1078* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1078*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

PATRICK OGAWA, Acting Executive
Officer-Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
Interim County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1078*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY

Chairperson, Board of Directors

PRO TEM

Masha M. Lee

ATTEST:

Kimberly S. Compton
Secretary

Date

OCT 15 2015

(SIGNED IN COUNTERPART)

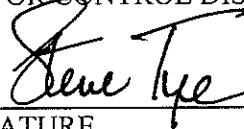
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

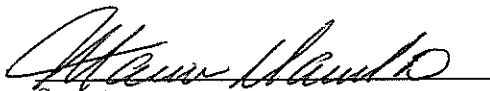


SIGNATURE

STEVE TYE, PRESIDENT

PRINT NAME AND TITLE

ATTEST:


Secretary

8-13-15

Date

(SIGNED IN COUNTERPART)

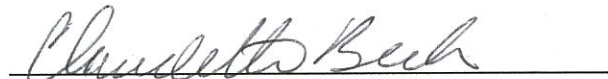
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5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT


SIGNATURE

CLAUDETTE BECK, President
PRINT NAME AND TITLE

ATTEST:


Secretary

7/29/15
Date

(SIGNED IN COUNTERPART)

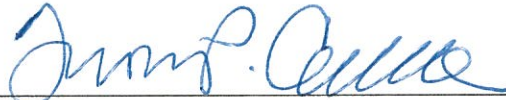
3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1078*.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles Vector Control District, Antelope Valley Resource Conservation District, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.


CASTAIC LAKE WATER AGENCY



SIGNATURE

THOMAS P. CAMPBELL, PRESIDENT
PRINT NAME AND TITLE

ATTEST:


Secretary

8-12-15
Date

(SIGNED IN COUNTERPART)



3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1078*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

NEWHALL COUNTY WATER DISTRICT



SIGNATURE

BJ Atkins, Board President

PRINT NAME AND TITLE

ATTEST:



Secretary

August 13, 2015

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 15436
 EFFECTIVE DATE: 07/01/2015
 ANNEXATION NUMBER: 1078
 PROJECT NAME: A-SCV-1078
 DISTRICT SHARE: 0.017894769

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.301473652	30.1486 %	0.017894769	0.005394810	-0.005520920	0.295952732
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111027	0.0111 %	0.017894769	0.000001986	0.000000000	0.000111027
003.01	L A COUNTY LIBRARY	0.022472623	2.2472 %	0.017894769	0.000402142	-0.000402142	0.022070481
005.25	ROAD DIST # 5	0.006094642	0.6094 %	0.017894769	0.000109062	-0.000109062	0.005985580
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169934902	16.9934 %	0.017894769	0.003040945	-0.003040945	0.166893957
007.31	L A C FIRE-FFW	0.006936359	0.6936 %	0.017894769	0.000124124	0.000000000	0.006936359
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001653864	0.1653 %	0.017894769	0.000029595	-0.000029595	0.001624269
030.70	LA CO FLOOD CONTROL MAINT	0.009358557	0.9358 %	0.017894769	0.000167469	-0.000167469	0.009191088
061.80	GREATER L A CO VECTOR CONTROL	0.000322140	0.0322 %	0.017894769	0.000005764	-0.000005764	0.000316376
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017894769	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.055477245	5.5477 %	0.017894769	0.000992752	-0.000992752	0.054484493
309.01	NEWHALL COUNTY WATER DISTRICT	0.001022497	0.1022 %	0.017894769	0.000018297	-0.000018297	0.001004200
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063656824	6.3656 %	0.017894769	0.001139124	EXEMPT	0.063656824
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017894769	0.002359920	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001372869	0.1372 %	0.017894769	0.000024567	EXEMPT	0.001372869
400.21	CHILDREN'S INSTIL TUITION FUND	0.002725464	0.2725 %	0.017894769	0.000048771	EXEMPT	0.002725464
440.01	CASTAIC UNION SCHOOL DISTRICT	0.057392109	5.7392 %	0.017894769	0.001027018	EXEMPT	0.057392109
440.06	CO.SCH.SERV.FD. - CASTAIC UNION	0.011177974	1.1177 %	0.017894769	0.000200027	EXEMPT	0.011177974
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.000979931	0.0979 %	0.017894769	0.000017535	EXEMPT	0.000979931

ANNEXATION NUMBER: 1078		PROJECT NAME: A SCV-1078		TRA: 15436			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.078387738	7.8387 %	0.017894769	0.001402730	EXEMPT	0.078387738
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000326322	0.0326 %	0.017894769	0.000005839	EXEMPT	0.000326322
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.041244966	4.1244 %	0.017894769	0.000738069	EXEMPT	0.041244966
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036000645	3.6000 %	0.017894769	0.000644223	EXEMPT	0.036000645
***067.35	STA CLARIA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017894769	0.000000000	0.000000000	0.010286946
TOTAL:		1.000000000	100.0000 %		0.017894769	-0.010286946	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

Los Angeles County Road District #5

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Antelope Valley Resource Conservation District

Castaic Lake Water Agency

Newhall County Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT

"ANNEXATION NO. 1078"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1078*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1078* is approved and accepted.

2. For each fiscal year commencing on July 1, 2015, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 1.0286946 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1078* as shown on the attached Worksheet.

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 15436
 EFFECTIVE DATE: 07/01/2015
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 PROJECT NAME: A-SCV-1078
 DISTRICT SHARE: 0.017894769

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ANNEXATION NUMBER: 1078

PROJECT NAME: A-SCV-1078

TRA: 15436

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TOTAL:		1.0000000000	100.0000 %		0.017894769	-0.010286946	1.0000000000